DEPARTMENT OF WATER RESOURCES

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July 16, 2003

The Department of Water Resources is pleased to announce the next Environmental Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

July 30, 2003 9:00 a.m. – 4:00 p.m. Oroville Field Division 460 Glen Drive Oroville, California

Environmental Work Group members may choose to participate by conference call. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

We are also posting this information on our Oroville Facilities Relicensing web site, http://OrovilleRelicensing.water.ca.gov. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the meeting. For additional information, please call Ted Alvarez at (916) 653-7375.

Enclosures

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Department of Water Resources Oroville Facilities Relicensing Environmental Work Group Proposed Agenda

July 30, 2003 9:00 a.m. – 4:00 p.m. Oroville Field Division 460 Glen Drive Oroville, California

Desired Outcomes

- Update on Action Items
- Plenary Group Update
- Progress on Resource Action Development
- Study Deliverables and Implementation Update
- Next Steps

l.	Welcome and Introductions	(9:00 - 9:10)
II.	June 25, 2003 Meeting Summary and Action Items	(9:10 – 9:20)
III.	 Protection Mitigation and Enhancement Discussion Priority Resource Actions – Narrative Reports Next steps 	(9:20 – 12:30)
LUN	ICH – Fish Passage Slides from the Pacific Northwest – Eric Theiss	(12:30 – 1:30)
IV.	 Study Deliverables and Implementation Updates Draft / Interim Reports SP-F3.1, Tasks 2A and 3A SP-F10, Tasks 2B and 3B SP-T3/5 Updates SP-F16 	(1:30 – 3:45)

(3:45 - 4:00)

Relicensing Web Site: http://OrovilleRelicensing.water.ca.gov

Toll Free Number: 1-866-820-8198

E-mail Address: orovillep2100@water.ca.gov

VI. Next Steps / Future Agendas/Rosters

Action Items

The following action items identified by the Environmental Work Group include a Description of the Action, the Participant Responsible for the Action, and Due Date.

Action Item #E94: Consider the FWS recommendation to hold a Functional

Analysis Workshop and discuss the subject with DWR

management.

Responsible: DWR **Due Date:** July 2003

Action Item #E95: Confirm Cross-Resource Task Force Process.

Responsible: DWR **Due Date:** July 2003

Action Item #E96: Send functional matrix to Eric Theiss.

Responsible: DWR **Due Date:** July 2003

Action Item #E97: Further develop the PM&E category definitions.

Responsible: DWR **Due Date:** July 2003

Action Item #E98: E-mail maps included in GIS Fish Habitat Components

document.

Responsible: DWR **Due Date:** July 2003

Action Item #E99: Make available the FWS' GIS rip-rap database for the Feather

River reach from Sunset Pumps to Verona that includes bank slope, bank type, type of rip-rap, and aquatic near-shore depth,

cover, and woody debris.

Responsible: Rich DeHaven, FWS

Due Date: July 2003

Action Item #E100: Prepare and distribute Level 1 reports for prioritized resource

actions.

Responsible: DWR/Consulting Team

Due Date: July 2003

Action Item #E101: Extend collaborative meeting calendar and distribute to

collaborative.

Responsible: Facilitator Due Date: July 2003

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Carry over Action Items:

Action Item #E90: Consider fish passage and potential basin approach.

Responsible: DWR Management

Due Date: July 2003

Action Item #E92: Contact Butte Basin Groundwater Association to clarify their

issues related to conjunctive use of groundwater during drought

conditions.

Responsible: Jerry Boles, DWR

Due Date: July 2003

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